

Community Council of Lehigh Acres
Monthly Meeting Minutes

New Image Ministries, 29 Homestead Road
April 20, 2009

- I. **Call to Order: 6:34 PM** President
- II. **Invocation** Michael Porzio
- III. **Pledge of Allegiance**..... Willard Baker
- IV. **Establish Quorum**..... President
Quorum-Damon Shelor, Rick Anglickis, Gary Warchol, Karen Makowski, Tami Baker, Edd Weiner, Willard Baker, Mike Anderson, Mike Bonacolta, Jere Carrick, Diane Champion, Debie Derums, Oliver DeWeever, , Ron Gogoi, Pamela Kaye, Carlo Lane, Beth Love, Bill Martin, Dendle Miller, Carl Moore, Jose Morillo, Michael Porzio, Stacie Sherman, George Szymanski
Excused: Linda Carter, Mike Cook, Orville Hall, Ralph Hemmingway, Rose Oliverio, Jeff Spiro, Stanley Stine
- V. **Approve Agenda**..... President
Add questionnaire from Sheriff and add a report-New Business
Henry Forshino resigned
1st Edd Weiner 2nd Willard Baker- Approved
- VI. **Citizen Comments on Agenda Items**
- VII. **Citizen Concerns; For the Good of the Community-**
 - A. Mike Wesner- West Minster Homeowners Association President announced that Vince Berta was transferred to San Carlos. Edd Weiner to do a letter to take to County Commissioners.
 - B. Kathy Crews-teacher and landlord – concerned about the Rental Ordinance for Landlords.
 - C. John Miller-towns are making their own currency so people can barter and trade amongst themselves.
- VIII. **Secretary Report**..... Secretary
 - A. Approve March 16 2009 minutes. 1stEdd Weiner, 2nd Jere Carrick Passed unanimously.
- IX. **Treasurer Report**..... Treasurer
Karen Makowski reported balance \$424.38. Edd Weiner 1st, Pam Kaye 2nd
- X. **Presidents' Comments: Henry Forschiono resignation.**
Weed and Seed cleanup on May 3, 2009
- XI. **Committee Reports:**
 - A. First Vice President committees:
(Community Development/Youth Council/Code Enforcement/Beautification/ Election and By Laws/ Publicity)
Willard spoke of the bike paths and sidewalks 80% completed at 12th and Sunshine.

Second Vice President committees:

(Roads & Trans./Parks & Rec./Website/Health, Education & Welfare/Council Sponsored Events/ Fundraising.)

Publicity committee- more awareness, name place cards, local media, and meetings.

Election and Bylaws ½ way through the bylaws.

Fund raising committee- working with publicity and website

Sponsored Events- Relay for Life

XII. Unfinished Business:

- A. Reminder on reports chairman get report in 2 weeks before meeting.
- B. Renters Ordinance-Edd May 6, 2009 next meeting
- C. Relay for Life: April 24 and 25 2009- discussed earlier
- D. Community information Fair May 12 Team RESCUE- 40 agencies- community information night.

XIII. New Business:

- A. 23rd Street/Leonard design proposal. (Edd Weiner)-showed map of the preliminary Leonard Blvd. corridor study.
- B. Larry Gutridge-questionnaire and sheriff report
- C. Commissioner Frank Mann-comments on code enforcement and Rental Ordinance

XIV. Board Member Comments.

XV. Adjournment before 8:30 PM

Next Council Meeting Monday, May 18 2009

Next Executive Board meeting Monday, May 4 2009